

**CONVENED:** \_\_\_\_\_

**ADJOURNED:** \_\_\_\_\_

**2013-44**

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 7, 2013  
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT  
JUDY MORAN, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES: OCTOBER 31, 2013
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE VROOMAN ROAD BRIDGE IMPROVEMENT IN LEROY AND PERRY TOWNSHIPS (20131107\E01)(E-3)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE CHAPEL ROAD-HUBBARD ROAD TRAFFIC SIGNAL UPGRADE IN MADISON TOWNSHIP (20131107\E02)(E-3)
3. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE HERMITAGE ROAD RECONSTRUCTION AND SAFETY UPGRADE IN CONCORD TOWNSHIP (20131107\E03)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: November 27, 2013)(20131107\U01)(UT-8)
5. RESOLUTION AWARDED A CONTRACT TO MARTIN PALLET, INC. FOR 20,000 CUBIC YARDS OF SAWDUST IN THE AMOUNT OF \$175,000 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20131107\U02)(UT-4)
6. RESOLUTION AWARDED A CONTRACT TO VAN CUREN SERVICES, INC. FOR 15,000 CUBIC YARDS OF WOOD CHIPS IN THE AMOUNT OF \$133,950 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131107\U03)(UT-4)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$51,348 FOR WATERLINES FOR KIRTLAND TUDOR ESTATES SUBDIVISION NO. 1 IN THE CITY OF WILLOUGHBY (JOB NO. 13-33) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131107\U04)(SD-391)
8. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR MENTOR MARSH SANITARY INTERCEPTOR REPLACEMENT PROJECT NO. 336-S IN THE CITY OF MENTOR (20131107\U05)(UT-4)

9. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR CHESTNUT HILL WATERLINE REPLACEMENT PROJECT NO. 353-W IN THE CITY OF WILLOUGHBY (20131107\U06)(UT-4)

10. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20131107\U07)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 12, 2013, IN THE AMOUNT OF \$166,946.97 (20131107\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

12. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER JUDY MORAN ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2013 (20131107\C01)(C-71)

13. RESOLUTION DESIGNATING ERIN FINK TO SERVE AS THE PREVAILING WAGE COORDINATOR IN THE LAKE COUNTY COMMISSIONERS' OFFICE, EFFECTIVE NOVEMBER 7, 2013 (20131107\C02)(P-105)

FINANCE DEPARTMENT - Joel DiMare

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$649,674.93 (20131107\BC01)(C-4)

15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$230,531.84 (20131107\BC02)(C-17)

16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131107\BC03)(C-111)

17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20131107\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- DIRECTOR OF ADMINISTRATIVE SERVICES
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION
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● Real Estate - Property Acquisition

_____	MOTION TO CONVENE EXECUTIVE SESSION:	_____	SECOND _____
TIME			

_____	MOTION TO END EXECUTIVE SESSION:	_____	SECOND _____
TIME			

_____	MOTION TO ADJOURN MEETING:	_____	SECOND _____
TIME			

**\*NEXT MEETING: 10:00 AM, THURSDAY, NOVEMBER 21, 2013\***